

Springerville Town Council  
Minutes  
October 3, 2007

Council: Kay Dyson Mayor, Mary Nedrow Vice Mayor, Eric Baca, Pete Hunt, and Phelps Wilkins

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Tim Shaffery and Eduardo Coronado Town Attorneys, Larisa Bogardus, Sheila Dulhanty, Tom Malone, Karen Asquith, Max Sadler and Steve West.

Public: Rebecca Malone, Dave Rempel, Kay Wilkins, Kevin Burk, Mike Hardy, Reed Larson, Greg Geisler, Len Watson, Joe Sitanzenski, Pinky Myers, Dee Brandvig, Suzie Silva, Jane Anderson, Jack Husted, Danette Walker, Doyle Hale, Dustin Sanders, Mr. & Mrs. David Silva, Chuck Corey and Ron Cavanaugh

1. The meeting was called to order at 6:03 p.m. by Mayor Dyson.

2. The Pledge of Allegiance was led by Mayor Dyson, Invocation by Councilman Hunt.

3. Public Participation:

Certificates of Appreciation were presented to Pinky Meyers and Dee Brandvig for the Town of Springerville quilt wall hanging. The quilt won first place at the Apache County Fair, first place in best of appliqué quilts and best of show for all the first places.

Discussion on the Airport under public participation was moved to the end of the agenda to allow for more time.

4. Manager, Council and chamber Reports: None

5. Consent Agenda:

- a. Minutes: Consider approval of minutes from the September 19, 07 town council meeting.
- b. Safe Halloween & Children's Holiday Season Gift Bags:

Mary Nedrow/Pete Hunt motion to approve 5a and 5b under the consent agenda.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

6. Ordinance 2007-010: Second reading, discussion, and action of Ordinance # 2007-010 amending Title 13 "Public Services."

"An Ordinance of the Town of Springerville, Arizona, amending Title 13 "Public Services" of the Springerville Municipal code; and establishing an effective date, read by Mayor Dyson.

Phelps Wilkins/Eric Baca motion to approve Ordinance # 2007-010 amending Title 13 "Public Services."

Vote:	Ayes:	Kay Dyson
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Mary Nedrow  
Eric Baca  
Pete Hunt  
Phelps Wilkins

7. Ordinance 2007-011: Second reading, discussion and action of Ordinance #2007-011 adopting the public document entitled "Design Review Ordinance" by reference.

An ordinance of the Town of Springerville, Arizona, Adopting the public document entitled "Design Review Ordinance" by reference: amending Chapter 17 of the Town of Springerville Municipal Code; providing for severability; and establishing an effective date; read by Mayor Dyson.

Eric Baca/Mary Nedrow motion to approve Ordinance 2007-011 adopting the design review ordinance and amending Chapter 17 of the Town of Springerville Municipal Code.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

8. Ordinance 2007-012: First reading and discussion regarding ordinance #2007-012 amending chapter 16 "Subdivisions" of the Springerville Municipal Code.

An Ordinance of the Town of Springerville, Arizona amending chapter 16 "Subdivisions" of the Springerville Municipal Code, and establishing an effective date; first reading by Mayor Dyson.

Ms. Bogardus explained that we currently have conflicting definitions for vicinity plans and this narrows it down to one.

9. School Bus Safety Week: Discussion and action regarding the proclaiming of October 15 through October 29 as School Bus Safety Week.

Pete Hunt/Mary Nedrow motion to proclaim the Town of Springerville in support of School Bus Safety Week.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

10. Cota Springerville Townhomes: Discussion and action regarding the final plat for Cota Springerville Townhomes subdivision.

Vice Mayor Nedrow declared a conflict of interest on this agenda item.

Larisa Bogardus reported this is the final step to develop Townhomes on the property east of town in the previously know Mountain Gateway Park. This has been through planning and zoning several times and zoned commercial. This development will be multi-family housing units. This project is consistent with the town Master Plan and Federal Highway Safety Administration regulations. The action is subject to the engineering and posting of the bond. The town is responsible for recordation which won't be recorded until the engineering and bond have been approved by the town.

Mayor Dyson explained that this development is for forty seven town homes with green space, sidewalks, curb and gutter all paid for by the developer east of town.

Mayor Dyson said she was concerned with the water and sewer for this development.

Tom Malone advised the council that the water and sewer infrastructure was put in earlier with the previous developer but we'll probably need to reapply for permission to ADEQ again to supply to a larger subdivision

Mr. Garms advised the council that the town will still have to develop more water sources for this and future growth.

Mr. David Silva addressed the council with concerns he had as a resident directly across the street from the development.

Mr. Shaffery advised the council to call for a motion to go into executive session for legal advice.

Eric Baca/Phelps Wilkins motion to adjourn into executive session at 6:30pm.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Pete Hunt/Eric Baca motion to reconvene the regular meeting at 6:36pm.

Pete Hunt/Kay Dyson motion to approve the final plot plan for the Cota Springerville Townhouses with the stipulation that it not be recorded until the bond has been posted.

Vote:	Ayes:	Kay Dyson
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Abstained:	Mary Nedrow
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11. Oaks Townhomes: Discussion and action regarding the final plat for the Oaks Townhomes subdivision.

Ms. Bogardus announced that Mr. Rogers could not be present and recommended tabling this item.

Pete Hunt/Mary Nedrow motion to table this item.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Eric Baca
		Pete Hunt
		Phelps Wilkins

Mayor Dyson announced that the council would now go back to public participation.

She announced that there were complaints regarding the Maricopa road project. The contractor came in and tore up the road and has not been back. She asked staff to look into this.

Mayor Dyson announced that Jane Anderson is here tonight to state her concerns regarding the airport.

Ms. Anderson FBO and manager at the Springerville Airport. She gave the council members handouts in answer to a letter she had received. Ms. Anderson then gave a brief history of how Kestrel Aviation came to be the FBO's and managers of the airport.

Ms. Anderson then addressed Minimum Standards stating that she disagreed with them and are in direct conflict with their contract. She felt that they were only intended as a means to break the

contract. She stated that this would not have been a confrontational issue had the town talked to them about the grant compliance issue everyone would have been satisfied. She felt that the town was effectively putting Kestrel Aviation out of business. In closing she thanked the council for giving them the opportunity to manage the airport.

Councilman Wilkins directed staff to put this item on the next agenda for discussion.

Mayor Dyson asked Ms. Anderson if she was willing to sit down and arbitrate the problems. She then directed the town manager to make contact with Kestrel immediately, no later than Monday and report back in two weeks.

Ms. Anderson stated that she was willing to meet with the town manager on Monday.

Mary Nedrow/Pete Hunt motion to adjourn the meeting at 7:03 p.m.

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Kay Dyson, Mayor

ATTEST:

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Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday October 3, 2007. I further certify that the meeting was duly called and a quorum was present.

Dated this 8<sup>th</sup> day of October, 2007

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Town Clerk